

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

June 18, 2024

9:00 A.M.

Conference Line Number: 1-877-336-1829

Access Code: 3653607

NOTICE: This Board meeting will be open to in-person attendance. The Board proceedings are also available via teleconference and you may still participate. If you wish to comment, please speak loud enough to be heard and your comments will be considered. Members of the public are encouraged to observe and participate in the teleconference.

1. Call Meeting to Order and Roll Call of Board Members and Staff.
2. Public Comment. Any person may speak on any topic provided it is within the jurisdiction of Reclamation District 1601. If a person wishes to speak on any agenda item, that person may speak now, or if that person wishes to withhold comment until Board consideration of the item, please inform the Board at this time what agenda item the speaker wishes to address, and the Board will solicit additional comment when that agenda item is called. No action or discussion shall be undertaken on any item not appearing on this posted agenda, except that member of the Board or staff may briefly respond to statements made under this “Public Comment” portion of the agenda. Comments or questions requiring detailed discussion shall be assigned to staff to report back to the Board as a matter of business at a subsequent meeting. (Government Code § 54954.2.)
3. Approval of the May 21, 2024, Regular Meeting Minutes.
4. Approval of the accounts payable for June 18, 2024, including transfers and financial updates.
5. Board to discuss and possibly approve Resolution 2024-5, and order levying Assessment Call No. 33 based upon Operation and Maintenance Valuation Assessment Roll dated July 21, 1992.
6. Board to discuss and possibly approve the District’s Budget for 2024-2025.

7. Board to hear an update and possibly approve a mutual aid agreement with adjacent districts to provide emergency services during high-water events.
8. Board to discuss the rising cost of the electricity used for the District's pumps.
9. Board to discuss and possibly approve terminating NOAA's electricity service connection for lack of payment.
10. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station. The Board may approve one or two bid packages for this project.
11. Board to discuss the potential loss of its excavator and possible remedies.
12. Board to discuss and possibly approve a contract with drone operators to apply herbicide where needed on District facilities.
13. Project Funding Agreement TW-21-1.2, Project Funding Agreement for the Planning, Engineering, and Construction of the Twitchell Island Wetland Enhancement and Restoration Project (TIWERP) (Expires 12/31/2027). The Board will hear a status update and discuss.
14. Project Funding Agreement TW-24-1.0-SP - Phase 2 of the Multi-Benefit Project. The agreement with DWR will improve District levees. (Expiration December 31, 2028). The Board will hear a status update and discuss.
15. DWR Agreement "Subsidence Mitigation Funding Agreement" (SMFA) (Wetland Development/Subsidence Reversal and Carbon Sequestration Project) (East End and Rice Project) (SMFA Expires 12/31/2024). The Board will hear a status update and an update on the project equipment discuss.
16. Engineering Report: Mr. Chris Neudeck.
 - I. 2024-2025 Assessment by Landowner Summaries
 - A. Review the Districts Draft Assessment summaries calculated for 100%, 90%, and 80%, of the \$700,000 approved assessment.
 - Exhibit A: Assessment summaries 100%.
 - Exhibit B: Assessment summaries 90%.
 - Exhibit C: Assessment summaries 80%.
 - II. DWR Systemwide Multi-Benefit Project Funding Scope of Work
 - A. Review Scope of Work and Preliminary Cost estimate for activities aimed at addressing erosion-induced damages to the levee waterside slopes and levee roadways along Sevenmile Slough between levee stations 166+50 and 170+55 on Twitchell during the 2023 high water event that DWR is considering funding as part of an Emergency.
 - Exhibit D: Email correspondence from Mr. David Julian, DWR dated 5/28/2024 DWR 2023 Emergency Levee repair Funding from the Governors' office.

Exhibit E: Scope of Work and preliminary estimate prepared by KSN Inc. dated June 3, 2024.

- III. Delta Levee Subventions Program AB 360
 - A. Review PowerPoint presentation from Department of Water Resources staff that will be presented before the Central Valley Flood Protection (CVFPB) at their June 28, 2024, Board meeting related to the Subventions Program Highlights over the past several years together with historical spending and expense patterns.
Exhibit F: DWR PPT for June 28, 2024 CVFPB Meeting
- IV. Project Funding Agreement TW-24-1.0SP-PHASE 1- Setback Levee San Joaquin River
 - A. Review the general status of Project Funding Agreement signature.
 - B. Review “DRAFT” general schedule of activities prepared by KSN Inc.
- V. District Excavator Recovery with Insurance Company
 - A. Review status of the Excavator extraction efforts.
- VI. District Pump Station Solar Array
 - A. Review status of Solar Array Plans.
Exhibit H: Email correspondence related to general schedule of activities.
Exhibit I: Email correspondence related to design considerations on tilt of the solar panels.

17. Superintendent Report: Mr. Ricky Carter Jr.

18. Adjourn Regular Meeting.

The next regular meeting will be July 16, 2024, 9:00 a.m.

Please call the Secretary of the Board, Linda Carter at (916) 777-6992 or send an email to reclamationdistrict1601@gmail.com, if you have any question. **Posted: June 14, 2024.** In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Secretary of the Board, Linda Carter, at (916)777-6992. Notifications 48 hours prior to the start of the meeting will enable the Board of Secretary to make reasonable accommodations to ensure accessibility to this public meeting.